

BARABOO COMMUNITY DEVELOPMENT AUTHORITY

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Carolyn Wastlund, Chair

Joan Fordham, Vice Chair

Stuart Koehler, Treasurer

Mission Statement: To ensure affordable, attractive housing and to foster business and community development consistent with the general plan of the City

Agenda for a Meeting of the Executive Committee of the Baraboo CDA

6:00 pm, Tuesday, July 7, 2020

Community Room, Corson Square Apartments, 920 10th St., Baraboo WI 53913

I. Call to Order/Roll Call

Wastlund

II. Note Compliance with the Open Meeting Law

Wastlund

III. Approval of Agenda

Action

IV. Approval of Minutes

June 2, 2020

Action

V. Public Comment

VI. Old Business

None

VII. New Business

1. Consideration and discussion of a proposed Prelease Agreement between the Community Development Authority of the City of Baraboo, Wisconsin and the City of Baraboo
2. Consideration and discussion of a Lease Agreement between the Community Development Authority of the City of Baraboo, Wisconsin and the City of Baraboo
3. Consideration and discussion of a Sublease Agreement between the City of Baraboo, Wisconsin and the Carnegie-Schadde Memorial Public Library of the City of Baraboo
4. Adjourn into closed session per Wisconsin State Statute 19.85(1) (c)
Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - a. Executive Director Performance Review and Contract discussion

VIII. Committee Member Comments

IX. Adjournment

PLEASE TAKE NOTICE that any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format, should contact the Municipal Clerk (135 4th Street or phone 355-2700) during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.

No formal Board action will be taken during this meeting on any topic brought up in public comment that is not on this agenda. Issues raised by the public may become a part of a future agenda. Items brought up in public comment that are already included on the meeting's agenda will not be discussed by the Board at this time.

Agenda Posted by: staff on 7-2-2020

Agenda Prepared by Patrick Cannon on 7-2-2020

